

Minutes of the Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, December 16, 2014 at 7:00 p.m.

PRESENT:

Sean M. Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
Jodi Giglio	Councilwoman

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was officially opened at 7:00 p.m. by Supervisor Walter with the Pledge of Allegiance followed by an Invocation by Rabbi Michael Rascoe of Temple Israel, Riverhead.

Supervisor Walter introduced Harriett Haas who sang a Hanukkah song and a Christmas song.

Five new Police Recruits were introduced and sworn in by Police Chief David Hegermiller (Richard VonVoigt; Christopher Tam; Daniel Walther; Matthew Neknez, Byron Perez)

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen to approved the minutes of the December 2, 2014 Town Board Meeting. Motion carried, minutes were accepted.

CORRESPONDENCE

15 Letters and 1 petition from residents regarding the public hearings of 12.02.14 expressing concern over the municipal services to private roads

United Riverhead Terminal, Inc. – letter requesting a 60 day extension for the continuance of the 10.21.14 public hearing of their Special Permit petition

4 letters from residents expressing concern over the Special Permit petition of URT (public hearing of 10.21.14)

Rev. Dr. Enrique Lebron, Riverhead United Methodist Church, letter in opposition to the recent "SantaCon Pub Crawl" in Riverhead on December 6, 2014

North Fork Environmental Council letter encouraging the Town not to provide letter of support for the "Peconic Crossing"

REPORTS

- Building Department Monthly Report November 2014 - \$120,268.25
- Tax Receiver Utility Collection Report November 2014 - \$336,002.42
- Sanitation Department Recycling Refund – 10,586 lbs. collected, \$317.58

FIRE DISTRICTS NEWS

- Jamesport Fire District – December 9, 2014 Election Results – John K. Apicello, Fire District Commissioner 5 year term commencing 01.01.15
- Wading River Fire District – December 9, 2014 Election Results – Thomas Colitti, Fire District Commissioner 5 year term commencing 01.01.15
- Riverhead Fire District – December 9, 2014 Election Results – Edward Carey, Jr. Fire District Commissioner 5 year term commencing 01.01.15

COMMITTEE REPORTS

George Gabrielsen announced that the Hunting Lottery for January Shotgun Season at EPCAL will be Thursday, December 18, 2014 for Riverhead Residents only.

Jim Wooten thanked everyone including volunteers for coming out to the annual Bonfire this past Saturday, December 13, 2014.

Jodi Giglio thanked Legislator Krupski, all the Suffolk County Legislators and members of the Alternative Transportation Committee for their help with obtaining funding in the amount of \$200,000 for the completion of the recreational path at EPCAL.

PUBLIC HEARINGS

Supervisor Walter: "We're going to...Diane, if you can get ready, I'm going to call resolution #867, which is the adjournment of the public hearing. We had a public hearing

scheduled, a re-hearing of the special use permit. We're going to open the public hearing. We'll do that now, the public hearing for United Riverhead Terminals, but, we're going to adjourn it. They've asked for an adjournment for sixty days. The Town Board, due to scheduling conflicts, has agreed to adjourn it to March 18th, [2015], and we have a resolution #867 adjourning it to March 18th. So the public hearing is open. We're going to ask for a vote of the Town Board to adjourn it to March 18th, so Diane if you could call that resolution.

Resolution #867

Councilman Gabrielsen: "Grants Request for Extension of the Public hearing Regarding Special Use Permit of United Riverhead Terminal, Inc., so moved"

Councilman Wooten: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes to adjourn to March 18th; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Supervisor Walter: "So, the public hearing is adjourned to March 18th [2015]"

Public hearing adjourned

RESOLUTIONS

Resolution #834

Councilman Dunleavy: "2014 General Town Budget Adjustment, so moved"

Councilman Wooten: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #835

Councilman Wooten: "Ambulance District Budget Adjustment, so moved"

Councilman Gabrielsen: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #836

Councilman Gabrielsen: "Adoption of a Credit Card Policy, so moved"

Councilwoman Giglio: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #837

Councilwoman Giglio: "Home Investment Partnership Grant Program Budget Adoption, so moved"

Councilman Dunleavy: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #838

Councilman Dunleavy: "Ratifies Appointment of Student Intern to the Accounting Department, so moved"

Councilman Wooten: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #839

Councilman Wooten: “Ratifies Appointment of Student Intern to the Accounting Department, so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #840

Councilman Gabrielsen: “Awards Bid – Control Valve Maintenance and Repair Services Contract – Riverhead Water District, so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #841

Councilwoman Giglio: “Abolishes the Position of Town Planning Director, so moved”

Councilman Dunleavy: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, no; Walter, yes. Resolution adopted”

Resolution #842

Councilman Dunleavy: “Accepts the Resignation of a Homemaker, so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #843

Councilman Wooten: “Accepts the Resignation of an Account Clerk Typist, so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #844

Councilman Gabrielsen: “Ratifies the Appointment of a Temporary Clerk to the Tax Receiver’s Office, so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #845

Councilwoman Giglio: “Awards Bid for Auto and Truck Repairs, so moved”

Councilman Dunleavy: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #846

Councilman Dunleavy: “Awards Bid for Paint, so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #847

Councilman Wooten: “Appoints a Recreation Aide to the Recreation Department, so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #848

Councilman Gabrielsen: “Appoints a Recreation Aide to the Recreation Department, so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #849

Councilwoman Giglio: “Appoints Call-In Personnel for the Riverhead Recreation Department, so moved”

Councilman Dunleavy: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #850

Councilman Dunleavy: “Adopts a Local Law to Amend Chapter 106, so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #851

Councilman Wooten: “Adopts a Local Law to Amend Chapter 108 Entitled ‘Zoning’ of the Code of the Town of Riverhead, so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #852

Councilman Gabrielsen: “Appoints Sub Registrar in the Town Clerk’s Office, so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #853

Councilwoman Giglio: “Authorizes the Town Supervisor to Execute DWI Enforcement Agreement between the County of Suffolk and the Town of Riverhead (Stop DWI Program, so moved”

Councilman Dunleavy: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #854

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Intermunicipal Agreement with the Towns of Southampton, Riverhead, East Hampton, Southold and Shelter Island and the Villages of Southampton, East Hampton, Quogue, Westhampton Beach and Sag Harbor (Police Aid), so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #855

Councilman Wooten: “Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI), so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #856

Councilman Gabrielsen: “Authorizes the Supervisor to Execute an Amendment to an Agreement in Connection with medical Arbitration Services from Rehabilitation Medicine Associates, so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #857

Councilwoman Giglio: “Authorizes the Supervisor to Execute a Renewal Agreement with Nextiraone, LLC, d/b/a Black Box Network Services Regarding Telephone Maintenance, so moved

Councilman Dunleavy: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #858

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Agreement with Arleen Bobal for Transcription of Town Meetings, so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #859

Councilman Wooten: “Ratifies the Approval of the Application for Fireworks Permit if Riverhead Business Improvement District Management Association (Grangebel Park – Saturday, December 13, 2014), so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #860

Councilman Gabrielsen: "Authorizes the Supervisor to Execute a License Agreement with Eastern Bays Company, Inc. to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek, so moved"

Councilwoman Giglio: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #861

Councilman Wooten: "Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendment to Chapter 106 Entitled "Waterways" of the Town Code, move to table

Councilwoman Giglio: "and seconded"

Supervisor Walter: "moved and seconded as to table"

The Vote: "Giglio, yes; Gabrielsen, yes to table; Wooten, yes; Dunleavy, yes to table; Walter, no. Resolution is tabled"

Resolution #862

Councilman Dunleavy: "Authorizes Shotgun Hunting for Deer on Town Property at Enterprise Park at Calverton (SCTM No. 600-135-1-7.33, et al.) and 1751 Sound Avenue, Calverton (SCTM No. 600-60-1-2) from January 5, 2015, to January 30, 2015, Inclusive, Weekdays only, so moved"

Councilman Wooten: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #863

Councilman Wooten: "Project No.: RDWD 14-06 Wellhead Treatment for Perchlorate Removal – Plant No. 16 Contract V – Vessel Fabrication and Delivery Riverhead Water District, so moved"

Councilman Gabrielsen: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #864

Councilman Gabrielsen: "Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials, so moved"

Councilwoman Giglio: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #865

Councilwoman Giglio: "Authorizes the Supervisor to Execute an Intermunicipal Agreement with the Village of Port Jefferson (LeeBoy Sprayer – Highway), so moved"

Councilman Dunleavy: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #866

Councilman Dunleavy: "Order Calling Public Hearing Regarding Improvements to Facilities of Riverhead Water District – Wellhead Treatment for Perchlorate Removal – Plant No. 16, so moved"

Councilman Wooten: "and seconded"

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #867 was offered during the public hearing at the beginning of the Town Board meeting.

Councilman Gabrielsen: “Grants Request for Extension of the Public hearing Regarding Special Use Permit of United Riverhead Terminal, Inc., so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #868

Councilman Gabrielsen: “Approves Free Yard Waste (Mulch) for Residents, Non-Residents and Commercial Entities, so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #869

Councilwoman Giglio: “Accepts the Resignation of a Program Planner in the Riverhead Recreation Department, so moved”

Councilman Dunleavy: “and seconded”

Supervisor Walter: “moved and seconded, vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted”

Resolution #870

Councilman Dunleavy: "Appoints a Part-Time Homemaker to the Seniors Program, so moved"

Councilman Wooten: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #871

Councilman Wooten: "Appoints Call-In Homemakers to the Seniors Program, so moved"

Councilman Gabrielsen: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #872

Councilman Gabrielsen: "Appoints a Student Intern to the Town Clerk's Office, so moved"

Councilwoman Giglio: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

Resolution #873

Councilwoman Giglio: "Pays Bills, so moved"

Councilman Dunleavy: "and seconded"

Supervisor Walter: "moved and seconded, vote please"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted"

PUBLIC COMMENTS

Sal Mastropaolo: Comments on Hunting at Wildwood State Park now in effect. Also comments on petitioning the NYS DEC to allow hunting on Weekends in Suffolk County

Edward Endres: Introduced himself as a Representative from the Northeast Regional Council of Carpenters. He referred to the many fellow members in attendance in the audience. He spoke about "Community Benefit Agreements". He explained this to be a legal agreement between community based groups for the town and real estate developers. It can be used on public and private projects. Around the Country it has been used on many projects including the Staples Center in Los Angeles, Yankee Stadium in the Bronx and other smaller projects. It ensures that developers use local labor and that they will have employment opportunities for residents with real jobs not just minimum wage, dead end jobs. Encourages the Town to incorporate a Community Benefit Agreement into the Town Code

Tom Ferris: Introduced himself as a Representative from the Northeast Regional Council of Carpenters. Reiterated what Edward Endres and also commented on "Apprenticeship Language" and opportunities for local people with jobs and training. He also made mention of the "Apprenticeship School".

Supervisor Walter: "Does anyone else wish to be heard? Not seeing anybody can I get a motion to adjourn the meeting?"

Councilman Dunleavy: "I make a motion that we end the Town Board meeting."

Supervisor Walter: "All in favor of adjourning?"

Collective ayes.

Meeting Adjourned 7:40 p.m.